



Public Disclosure Commission

711 Capitol Way, Room 206

Olympia, Washington

October 28, 2010

9:30 a.m.

(Revised) Regular Meeting Agenda

Note: *All times shown for consideration of agenda items (other than time of convening) are approximate and may vary, depending on the amount of discussion required for each.*

9:30 a.m.	<ul style="list-style-type: none"> I. Citizen Comments/Concerns II. Commissioner Comments/Concerns III. Commission Meeting Minutes <ul style="list-style-type: none"> • Approve Minutes of September 23, 2010 meeting 	
9:40 a.m.	<ul style="list-style-type: none"> IV. Enforcement Matter <p><u>Possible Commission Action or Enforcement Hearing</u></p> <ul style="list-style-type: none"> • <u>Lisa MacLean, Moxie Media, Conservative PAC, and Cut Taxes PAC, PDC Case No. 11-015</u>, alleged violations of: (1) RCW 42.17.120, 42.17.080 and 42.17.090 by concealing and failing to report receipt of a \$9,000 pledged contribution from 2nd Defense PAC to Conservative PAC and a \$9,000 pledged contribution from Conservative PAC to Cut Taxes PAC; (2) <i>(Lisa MacLean)</i> RCW 42.17.040 by failing to identify Lisa MacLean as an officer on the Committee Registrations (C1-PC) for Conservative PAC and Cut Taxes PAC; and, (3) <i>(Lisa MacLean, Moxie Media, and Cut Taxes PAC)</i> RCW 42.17.510 by failing to disclose Lisa MacLean or Moxie Media in the sponsor identification of the political advertising sponsored by Cut Taxes PAC as the individual or entity that established, maintained or controlled Cut Taxes PAC. 	<p>Phil Stutzman</p> <p>Linda Dalton Senior AAG</p>
10:15 a.m.	<ul style="list-style-type: none"> V. <u>Rulemaking</u> <p>Discussion and possible approval of draft language:</p> <ul style="list-style-type: none"> • New WAC 390-05-274 Party affiliation, party preference, etc. • New WAC 390-05-196 Bona fide political party – Application of term • Amend WAC 390-05-275 Definition – Party organization • Amend WAC 390-17-060 Exempt activities – Definitions, reporting 	<p>Lori Anderson</p>

	<ul style="list-style-type: none"> • Amend WAC 390-18-010 Advertising, political advertising, electioneering communications, and independent expenditures • Amend WAC 390-18-030 Advertising – Exemptions from identification 	
10:30 a.m.	VI. Federal Court Case on Disclosure	Nancy Krier
	<ul style="list-style-type: none"> • <i>Human Life of Washington v. Brumsickle et al.</i> 	
10:45 a.m.	Break	
11:00 a.m.	VII. Telford Test Discussion	Nancy Krier
11:15 a.m.	VIII. Legislative Update	Doug Ellis
11:30 a.m.	IX. Staff Reports	
	<ul style="list-style-type: none"> • Interim Executive Director • Chief Technology Officer • General Counsel 	Doug Ellis Michael Smith Nancy Krier
12:00 p.m.	Lunch Executive Session: Discussion of pending and potential litigation with legal counsel.	
1:00 p.m.	X. Enforcement Matters	
	<u>Enforcement Hearing</u>	
	<ul style="list-style-type: none"> • Realtors Political Action Committee and Realtors Quality of Life PAC, PDC Case #09-080, alleged violations of RCW 42.17.640 by making over-limit in-kind contributions to the 2008 Rob McKenna Campaign for The Attorney General. 	Gregory Jackson Friedmund, Jackson & Tardiff, LLP
	<u>Report to Commission or Other Action</u>	
	<ul style="list-style-type: none"> • 2008 Rob McKenna Campaign for Attorney General, PDC Case #09-081, alleged violations of RCW 42.17.640 by accepting over-limit in-kind contributions from Realtors Political Action Committee and Realtors Quality of Life PAC. 	Gregory Jackson Friedmund, Jackson & Tardiff, LLP
	Adjourn	

Note: *The Commission may deliberate in closed session on any enforcement matter on this agenda, or any matters listed in RCW 42.30.140.*